

## APPROPRIATIONS COMMITTEE

### Meeting Minutes

**For the Meeting Held On** October 27, 2014

**Meeting Time :** 6:30 pm

**Location :** High School – Cafeteria

**Address :** 180 Maple Street, East Longmeadow, MA

**Meeting Posted On:** **Day:** Tuesday **Date:** 10 / 21 / 2014  
(48 hrs required)

**Is Meeting Being Recorded by Digital Recorder:** Yes X No \_\_\_\_\_  
**The Minutes of this Meeting are being taken by:** Eric Madison

**Committee Members:** (check if attended)

Eric Madison	✓	Russell Denver	✓	James Broderick	✓	James Walsh	✓
Dawn Starks		Rocco Carabetta		Sam Pizzanelli	✓	Sara Menard	✓

Attendees:

**Did the Chair release any prior Executive Session Minutes?**

Yes		No	x
-----	--	----	---

**Dates of Executive Session Released :**

## TOPIC / MATTER #1

### Special Town Meeting Warrant Articles

#### Summary of Matter Discussed :

- The Chairman opened the meeting and updated the committee that no action was going to be taken on Article 3 & 4, and although it was not yet confirmed, it was anticipated that no action would be taken on Articles 1 & 2. The Committee's recommendations on Article 1 & 2 were reviewed in case they were moved by the Selectmen.
- The Chairman advised the committee on the meeting schedule for November; meeting on the 4<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup>, but not meeting on the 11<sup>th</sup>.
- The Chairman shared information forwarded from the Assessor's Office indicating the FY2015 New Growth has been certified at \$724,825, or \$324,825 above anticipated.
- The Chairman shared information received from the DPW that road salt bids were received 40% high than last year.

#### Documents or Exhibits for this Matter:

- None

#### Votes Taken Under this Matter :

- None

**6:20 PM: Motion to Adjourn to the Special Town Meeting**

<b>MEETING FOLLOW UP:</b>
<b>PRIOR MEETING NOTES:</b>
Note: Set date for Auditor's budget forum
<b>Committee Goals :</b>
Health Insurance Plan Designs
Health Insurance for part-time Elected Officials
Meal Tax generation
Professional Development Class
Increase OPEB Appropriation
Establish a Capital Planning Budget